

Oct 22, 2024

SEAN F. MCAVOY, CLERK

CHARGES AND PENALTIES

CASE NAME: William Philip Werschler CASE NO. 2:24-cr-00141-SAB-1

TOTAL # OF COUNTS: 23 ☒ FELONY ☐ MISDEMEANOR ☐ PETTY OFFENSE

Count	Statute	Description of Offense	Penalty
1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	Not more than twenty (20) years imprisonment; a fine of no more than \$250,000 or a fine of twice the gross gain or gross loss, whichever is greater; three (3) years supervised release; a \$100 special penalty assessment
2-18	18 U.S.C. § 1343	Wire Fraud	Not more than twenty (20) years imprisonment; a fine of no more than \$250,000 or a fine of twice the gross gain or gross loss, whichever is greater; three (3) years supervised release; a \$100 special penalty assessment
19-23	18 U.S.C. §§ 287, 2	False, Fictitious, or Fraudulent Claims	Not more than five (5) years imprisonment; a fine of no more than \$250,000 or a fine of twice the gross gain or gross loss, whichever is greater; three (3) years supervised release; a \$100 special penalty assessment
	18 U.S.C. § 981, 28 U.S.C. § 2461	Forfeiture Allegations	